

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 6/5/2012	(3) CONTACT/PHONE Julie Rodewald 781-5080	
(4) SUBJECT Request to receive the County Clerk's Certificate regarding the results of the Pension Trust election and declare Matt Janssen elected as a Trustee for the Pension Trust Board.			
(5) RECOMMENDED ACTION It is recommended that your Board receive and file the Certificate of the County Clerk and declare Matt Janssen elected as a Trustee for the Pension Trust Board.			
(6) FUNDING SOURCE(S) Pension Trust	(7) CURRENT YEAR FINANCIAL IMPACT \$200.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(19) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Julie Rodewald
781-5080

DATE: 6/5/2012

SUBJECT: Request to receive the County Clerk's Certificate regarding the results of the Pension Trust election and declare Matt Janssen elected as a Trustee for the Pension Trust Board.

RECOMMENDATION

It is recommended that your Board receive and file the Certificate of the County Clerk and declare Matt Janssen elected as a Trustee for the Pension Trust Board.

DISCUSSION

Pursuant to the Rules for Conduct of Pension Trust Elections, the County Clerk is required to conduct an annual election for the position of Trustee. The position up for election on June 19, 2012 is currently held by Matt Janssen. The nomination filing period was May 14, 2012, through May 18, 2012 and during this period, only the incumbent filed nomination papers. Section 9 of the Rules specifies that when only one candidate files for a vacancy, no election shall be held and instead, the candidate shall be automatically elected upon the County Clerk filing with the Board of Supervisors a certified statement. Upon your Board taking action to receive and file the attached certificate, Matt Janssen will be deemed elected for a 3 year term, which begins on July 23, 2012.

OTHER AGENCY INVOLVEMENT/IMPACT

Pension Trust has been notified that only one candidate filed.

FINANCIAL CONSIDERATIONS

The Office of the Pension Trust will be responsible for all expenses incurred for the conduct of the election. The costs are estimated to be approximately \$200.00.

RESULTS

To comply with the Pension Trust Rules regarding the election of Trustees.

ATTACHMENTS

1. Certificate of County Clerk